

CENTRAL BOARD MINUTES
January 13, 1948

JAN 19 1948
MONTANA STATE UNIVERSITY
PRESIDENT'S OFFICE

The meeting was called to order by the President, Don Kern, and the minutes of the December 9, 1947 meeting were read and approved. The minutes of the December 16, 1947 meeting were read and corrected as follows:

Gillespie moved upon the recommendation of Budget and Finance Committee, Central Board authorize the transfer from ASMSU Reserve Fund to the 1948 Sentinel the cash balance and accounts receivable from the 1947 Sentinel

Cheadle seconded and the motion passed.

Helding moved upon the recommendation of Sentinel Editor, Bob VanLuchene, the ~~four~~ top honorary service organizations, Sput, Intercollegiate Knights, Silent Sentinel, Motar Board, and Central Board and its Committees provided for in the by-laws, not be required to pay for pages in the Sentinel.

Merritt seconded and the motion passed.

Helding moved upon the recommendation of Don Kern, President, Dennis Gordon be appointed as Chairman of Convocation Committee to replace Arthur Arras who has left school.

Hanley seconded and the motion passed.

Helding moved Central Board approve the enclosed deed in form of attached sample and authorize the president of ASMSU to indorse the deed as follows: "Approved by Central Board of Associated Students of Montana State University be (signed) _____ President, November ____, 1947"

THIS INDENTURE, Made this ____ day of November, 1947, between UNIVERSITY DEVELOPMENT CORPORATION, a Montana corporation, formerly Alumni Challenge Athletic Field Corporation, a Montana corporation, with principal place of business at Missoula, Montana, as the party of the first part, and STATE OF MONTANA, for use and benefit of Montana State University at Missoula, Missoula County, Montana, as the party of the second part;

W I T N E S S E T H

That the said party of the first part, for and in consideration of the sum of TEN DOLLARS (\$10.00) lawful money of the United States of America, to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, does by these presents, grant, bargain, sell, convey, warrant and confirm unto the said party of the second part, and to its successors and assigns, forever, the following described real estate, situated in the County of Missoula, and State of Montana, to-wit:

That portion of the Northwest Quarter of the Northwest Quarter (NW~~1~~⁴), and Northeast Quarter of the Northwest Quarter (NE~~1~~⁴) of Section Thirty-four (34), Township Thirteen (13) North, Range Nineteen (19) West, M.P.M., and more particularly described as follows: Beginning at the Southwest corner of Block Sixteen (16) in the Residence Addition to Missoula, Missoula County, Montana, which corner is marked by an iron pin; running thence South 60 feet to a point which is the place of beginning, and which is the Northwest corner of the parcel of

land herein conveyed; thence South 120 feet; thence East 330 feet; thence North 120 feet, thence West 330 feet to place of beginning, containing 0.9 acres more or less.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining. TO HAVE AND TO HOLD, all and singular the above mentioned and described premises unto the said party of the second part, and to its successors and assigns forever.

And the said party of the first part and its successors and assigns do hereby covenant they will forever warrant and defend all right, title and interest in and to the said premises and quiet and peaceable possession thereof unto the said party of the second part, its successors and assigns, against the acts and deeds of the said party of the first part, and all and every person and persons whomsoever, lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be executed by its proper officers thereunto duly authorized and empowered, and its corporate seal to be affixed, the day and year first above written.

UNIVERSITY DEVELOPMENT CORPORATION

BY _____
President

ATTEST:

Secretary

State of Montana)
 : ss
County of Missoula)

On this ____ day of November, 1947, before me, the undersigned, a Notary Public for the State of Montana, personally appeared EDMUND T. FRITZ, known to me to be an officer, to-wit: President of University Development Corporation, the Corporation that executed the foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for the State of Montana,
Residing at Missoula, Montana.
My Commission expires _____.

Kuka seconded and the motion passed.

Hanley moved upon recommendation of Publication Board that Central Board appoint Walter Orvis and Ward Fanning as associate editors of the Kaimin for the remainder of the current quarter to fill the vacancies created by the resignation of Al Peterson and

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Paul Hawkins.

Solvie seconded and the motion passed.

Helding Moved Central Board endorse the World Student Service Fund drive to be sponsored by the Newman Club , the Hillel Foundation, and the Student Christian Association, the **second** week in February. Castle seconded and the motion passed.

The meeting was adjourned.

Mary Jean MacLay

Mary Jean MacLay
Secretary

Present: Freeman, Helding, Castle, Fanning, Hunter, Kern, MacLay, Reinemer, Kuka, Merrit, Ferris, Hanley, Anderson, Gillespie, Badgley, Sovie,